

Faculty Senate Meeting Agenda
December 15, 3:00 - 5:00 P.M.
Reitz Union Auditorium

Call to Order and Approval of the [November Minutes](#)

Scott Nygren, Chair

Reports:

- **Chair's Report**
- **President's Report**
- **Provost's Report**

Scott Nygren, Chair
Bernie Machen, President
Joe Glover, Provost

Action Items:

Calendar

Request to Schedule Homecoming on
Nov. 9-10 in the 2012-2013 academic calendar

Approve the 2015-2016 Calendar

Bernard Mair, Chair,
Curriculum Committee

Information Items:

Digital Media Art Program Name Change

Bernard Mair, Chair, Curriculum Committee

**Increase College of Medicine Tenure
Probationary Period**

**Marian Limacher, Senior Assoc. Dean for COM Faculty
Affairs & Professional Development**

SACS & QEP

David Miller, Director, QEP
Timothy Brophy, Director, Institutional Assessment

Academic Integrity Task Force

**Stephanie Hanson, Executive Assoc. Dean, College
of Public Health and Health Professions**
**Jen Day Shaw, Assoc. VP, Student Affairs and Dean of
Students**

**CPET Interdisciplinary STEM Research/
Outreach Activities**

**Mary Jo Koroly, Director, Center for Pre-Collegiate
Education and Training**

Open Discussion from Senate Floor

Senators first. Three minute limit per speaker.